

UNITED STATES DRUG ENFORCEMENT ADMINISTRATION
PHOENIX FIELD DIVISION

SEARCH WARRANT

COUNTY OF MARICOPA, STATE OF ARIZONA

FILED
8-26-09 12:33 PM
MICHAEL K. JEANES, Clerk
By J. Spelgatti
Deputy

No. SW2009-004921

TO ANY PEACE OFFICER IN THE STATE OF ARIZONA:

Proof by affidavit having been made this day to me by Task Force Officer Daniel Toulouse, I am satisfied that there is probable cause to believe that:

[X] on the person(s) of: Ronald L. KRAMER, date of birth: 01/29/ 64, W/M, 5'9" in height, 210 lbs in weight, blond hair, hazel eyes.

[X] on the premises and buildings known as: 435 E. Brookwood Court, Phoenix, Arizona is a two-story single family residence comprised of stucco and wood with a tiled roof. The house is beige in color with an off-white trim. The numbers '435' are posted on a placard attached to a three-car garage support column.

[] in the vehicle(s) described as:

in the City of Phoenix, County of Maricopa, State of Arizona, there is now being possessed or concealed certain property or things described as:

1. Any articles of personal identification tending to establish person (s) in control of areas to be searched, to include the property, residence, vehicles, storage units and/or where contraband is found, including but not limited to: addressed envelopes, utility company receipts, rent receipts, lease agreements, phone receipts, driver's license, personal photographs and keys.
2. Any notes, transaction records, business records, bank accounts, lease agreements, income tax records, money wire transfer receipts, real estate records or transactions, postal records, telephone bills, other bills, vouchers, ledgers, log books, address books identifying customers and co-conspirators, photographs and customer lists, financial records as well evidence of transactions relating to obtaining, transferring, crediting, or spending of money obtained from engaging in narcotics trafficking activities.
3. Any and all electronic devices, including computer systems, scanners, and or other devices that can be used to store or process data/information related to the crimes of Possession of a dangerous drug for sale in violation of ARS § 3407.A2; Transport for sale, import into this state or offer to transport for sale or import into this state, sell, transfer or offer to sell or transfer a dangerous drug in violation of ARS § 3407.A7. Attempted manufacture of a dangerous drug in violation of ARS § 3407.A4; Use of a wire or electronic communication in a drug related transaction in violation of ARS § 3417; and Conspiracy to commit the offenses in violation of ARS § 1003. The computers must be seized with any and all peripheral devices used in the operation of these items such as keyboards, printers, video display monitors, optical recorders, and related communication devices such as modems, software and instruction manuals, computer codes and computer passwords, any components used in the processing

and/or display of items, any associated manuals or other documentation to aid in the operations of the items. These computers, components, and digital devices must be subsequently processed off-site in a manner to protect the evidentiary value of the storage/processing device(s) and allow for a systematic search of the files/information therein for evidence of the listed crime(s) by a qualified computer forensics examiner.

4. Any peripheral storage devices such as internal and external computer hard drives, thumb drives, optical storage devices such as CD and DVD related media, floppy diskettes, digital tape drives, digital tapes, cameras, video cameras, memory cards, or other storage media optical, magnetic or other medium that may be used to store electronic data. Input/output devices such as keyboards, printers, USB hubs, and monitors.
5. Any and all evidence of the crimes of Possession of a dangerous drug for sale in violation of ARS § 3407.A2; Transport for sale, import into this state or offer to transport for sale or import into this state, sell, transfer or offer to sell or transfer a dangerous drug in violation of ARS § 3407.A7, Attempted manufacture of a dangerous drug in violation of ARS § 3407.A4; Use of a wire or electronic communication in a drug related transaction in violation of ARS § 3417; and Conspiracy to commit the offenses in violation of ARS § 1003. This evidence may include, but not limited to, electronic images (both still and video clips). This evidence may also include various computer files, logs, computer registry information, web pages, banners, file sharing programs, e-mails, instant messaging logs, chat logs, notes, e-mail stored on the computer, text files, diaries, and/or any other data that may show Ronald KRAMER knowingly committed the above offence(s).

which property or things:

- ☒ were used as a means for committing a public offense.
- ☒ is being possessed with the intent to use as a means of committing a public offense.
- ☒ constitutes evidence tending to show that a public offense has been committed, or tending to show that Ronald L. Kramer has committed the offense.
- ☒ is the subject to a seizure for forfeiture pursuant to A.R.S. § 13-3413 and A.R.S. § 13-4305.

such public offense being Possession of a dangerous drug for sale in violation of ARS § 3407.A2; Transport for sale, import into this state or offer to transport for sale or import into this state, sell, transfer or offer to sell or transfer a dangerous drug in violation of ARS § 3407.A7, Attempted manufacture of a dangerous drug in violation of ARS § 3407.A4; Use of a wire or electronic communication in a drug related transaction in violation of ARS § 3417; and Conspiracy to commit the offenses in violation of ARS § 1003, which occurred between December 2008 and June 9, 2009, at: 435 E. Brookwood Court, Phoenix, Arizona.

YOU ARE THEREFORE COMMANDED

- ☒ in the daytime (excluding the time period between 10:00 P.M. and 6:30 A.M.)
- ☐ or nighttime (good cause therefore having been shown)

to make a search of the above named or described person(s), premises, and vehicle(s) for the herein above described property or things, and if you find the same or any part thereof, to retain such in your custody or in the custody of the agency which Affiant represents pursuant to A.R.S. § 13-3920, or as provided by A.R.S. § 13-4306 if the property is seized for forfeiture.

Return this warrant to me within three (3) business days of the date thereof, as directed by A.R.S § 13-3918.

Given under my hand and dated this 26th day of August, 2009.


Judge of the Maricopa County Superior Court

HONORABLE JACKI L. IRELAND
MARICOPA COUNTY SUPERIOR COURT

FILED
8-26-09 12:33 pm
MICHAEL K. JEANES, Clerk
By J. Spelgatti
Deputy

MARICOPA COUNTY SUPERIOR COURT JURISDICTION
SPECIAL WARRANT

ISSUANCE of Special Warrant at (Initial Appearance Court)

SPECIAL WARRANT NUMBER:	SW 2009-004921
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AFFIANT NAME:	Toulouse	BADGE NUMBER:	10331
AGENCY:	Mesa		

INDICATE TYPE OF ISSUANCE (ISW)	
<input checked="" type="checkbox"/>	WALK-IN
<input type="checkbox"/>	TELEPHONIC (TIR)
<input type="checkbox"/>	FAX/ELECTRONIC

CAPTION:	
<input checked="" type="checkbox"/>	IN RE THE MATTER OF SEARCH WARRANT (951)
<input type="checkbox"/>	IN RE THE MATTER OF PEN REGISTER (952) [60 days]
<input type="checkbox"/>	IN RE THE MATTER OF TRAP AND TRACE (953) [60 days]
<input type="checkbox"/>	IN RE THE MATTER OF HANDWRITING EXEMPLAR (954)
<input type="checkbox"/>	IN RE THE MATTER OF SEIZURE WARRANT (956)
<input type="checkbox"/>	IN RE THE MATTER OF ORDER TO OBTAIN PHYSICAL EVIDENCE OR PHYSICAL CHARACTERISTICS (955)
<input type="checkbox"/>	IN RE THE MATTER OF GLOBAL POSITIONING SYSTEM (957)
<input type="checkbox"/>	IN RE THE MATTER OF

ORDERED BY THE COURT:	
<input checked="" type="checkbox"/>	SEAL ALL SEARCH WARRANT DOCUMENTS PER REQUEST OF OFFICER/STATE AS ORDERED BY THE COURT.
<input type="checkbox"/>	SEAL ALL ISSUANCE DOCUMENTS PURSUANT TO A.R.S. 13-3918.

IT IS FURTHER ORDERED THAT ALL WORKSHEETS IN THIS CASE ARE NOT TO BE SEALED UNLESS SPECIFICALLY ORDERED BY THE COURT.

8/24/09 12:33 A.M./P.M. J. Spelgatti
DATE TIME JUDGE OR JUDGE PRO TEM

Please forward these documents immediately to the following address:
Clerk of Superior Court, Special Warrant Desk
201 W. Jefferson, 1st Floor
(602) 506-7754

FILED
8-27-09 10:30 AM
MICHAEL K. JEANES, Clerk
By J. S. [Signature]
Deputy

MARICOPA COUNTY SUPERIOR COURT JURISDICTION
SPECIAL WARRANT

RETURN of Special Warrant at (Initial Appearance Court)

SPECIAL WARRANT NUMBER	SW <u>2009-004921</u>
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TYPE OF ORDER
<input checked="" type="checkbox"/> RETURN (RSW)
<input type="checkbox"/> EXTENSION (EXT)
<input type="checkbox"/> ORDER (ORD)

ORDERED BY THE COURT:

<input checked="" type="checkbox"/>	SEAL ALL SEARCH WARRANT DOCUMENTS (including all issuance and all return documents plus all subsequent SW pleadings filed in this number) per request of Officer/State and as Ordered by the Court. NOTE: The original SW warrant is excluded and shall be unsealed, unless noted below. The original SW Warrant shall <u>REMAIN SEALED</u> .
<input type="checkbox"/>	IT IS ORDERED UNSEALING [Previously Sealed Search Warrant documents are now to be unsealed] ALL SEARCH WARRANT DOCUMENTS IN THIS CASE:
<input type="checkbox"/>	
<input type="checkbox"/>	PURSUANT TO A.R.S. 13-3918, IT IS ORDERED UNSEALING ALL SEARCH WARRANT DOCUMENTS (including all issuance and return documents plus all subsequent SW pleadings filed in this number) unless previously ordered sealed.

IT IS FURTHER ORDERED THAT ALL MINUTE ENTRIES/WORKSHEETS IN THIS CASE ARE NOT TO BE SEALED UNLESS SPECIFICALLY ORDERED BY THE COURT.

8/27/09 10:30 P.M. [Signature]
DATE TIME JUDGE OR JUDGE PRO TEM

Please forward these documents immediately to the following address:
Clerk of Superior Court, Special Warrant Desk
201 W. Jefferson, 1st Floor Telephone: (602) 506-7754

SUPERIOR COURT OF ARIZONA
MARICOPA COUNTY

SW 2009-004921

10/21/2009

HON. GARY E. DONAHOE

CLERK OF THE COURT
S. Yoder
Deputy

IN THE MATTER OF SEARCH WARRANT: SHAH TORGOLEY

SW 2009-004921

O JOSEPH CHORNENKY

CONTINUANCE

10:15 a.m. IN CHAMBERS: This is the time set for Oral Argument on the Motion to Controvert Grounds of Issuance of Search Warrant. Shah Torgoley appears on behalf of the State. O. Joseph Chornenky appears on behalf of Petitioner Ronald L. Kramer, who is present in the courtroom.

A court reporter is not present.

An informal discussion is held.

Pursuant to stipulation of the parties.

IT IS HEREBY ORDERED continuing Oral Argument on the Motion to Controvert Grounds of Issuance of Search Warrant from this date to **November 20, 2009 at 10:00 a.m.** in this division.

10:20 a.m. Matter concludes.